

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

E-Mail: BrownCountyCountyBoard@co.brown.wi.us

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
JANUARY 2 – 6, 2017**

MONDAY, JANUARY 2, 2017

(No Meetings)

County Board Office Closed

TUESDAY, JANUARY 3, 2017

(No Meetings)

WEDNESDAY, JANUARY 4, 2017

*11:00 am Public Safety Committee

Brown County Sheriff's Office
2684 Development Drive

*6:15 pm Administration Committee

Room 200, Northern Building
305 E. Walnut Street

*6:30 pm Planning Commission Board of Directors

Green Bay Metro Transportation Center
Commission Room
901 University Avenue

THURSDAY, JANUARY 5, 2017

*5:30 pm Human Services Committee

Room 200, Northern Building
305 E. Walnut Street

FRIDAY, JANUARY 6, 2017

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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PUBLIC SAFETY COMMITTEE

Patrick Buckley, Chair
Andy Nicholson, Vice Chairman
Bill Clancy, Guy Zima, Patrick Evans

PUBLIC SAFETY COMMITTEE

Wednesday, January 4, 2017

11:00 a.m.

Brown County Sheriff's Office
2684 Development Drive, Green Bay

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE
ACTION ON ANY ITEM LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of December 7 and December 21, 2016

Comments from the Public

1. Review minutes of:
 - a. Criminal Justice Coordinating Board (October 13, 2016).
 - b. Local Emergency Planning Committee (November 15, 2016).

Communications

2. Communication from Supervisor Buckley re: Request that the Human Services Director attend the next Public Safety meeting to explain how an inmate escaped from the secure portion of the CTC Center. *Motion at October, 2016 meeting: To hold until January.*
3. Communication from Supervisor Schadewald re: This is my request for the committee to evaluate Montana Meth Project commercials for possible use as public service announcements in Brown County. *Motion at December meeting: To hold until the January, 2017 Public Safety meeting.*
4. Communication from Supervisor Linssen re: Draft Resolution to State asking to increase penalties for 1st offense drunk driving to a criminal offense and increase penalties for subsequent offenses. *Referred from December County Board.*

Circuit Courts, Commissioners, Probate

5. Budget Status Financial Report for November 2016.

Emergency Management

6. Budget Status Financial Report for November 2016.
7. Director's Report.

Public Safety Communications

- 8. Budget Status Financial Report for November 2016.
- 9. Director's Report.

Medical Examiner

- 10. Budget Status Financial Report for November 2016 (unaudited).
- 11. Brown County Medical Examiner Activity Spreadsheet through 12/28/2016.
- 12. Possible discussion regarding Door and Oconto county contracts.
- 13. Medical Examiner's Report.

District Attorney

- 14. DA budget carryover requests.
- 15. District Attorney's Report

Clerk of Courts

- 16. Budget Status Financial Report for November 2016.
- 17. Clerk of Court's Report.

Sheriff

- 18. Budget Status Financial Report for November 2016.
- 19. Sheriff's Report.

Other

- 20. Audit of bills.
- 21. Such other matters as authorized by law.
- 22. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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ADMINISTRATION COMMITTEE

Richard Schadewald, Chair
Jamie Blom, Vice-Chair
Mark Becker, James Kneiszel,
John Vander Leest

ADMINISTRATION COMMITTEE

Wednesday, January 4, 2017

6:15 p.m.

Room 200, Northern Building
305 E. Walnut Street

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM
LISTED ON THE AGENDA

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of December 7 and December 21, 2016.

1. Review minutes of:
 - a. Housing Authority (November 21, 2016).

Comments from the Public

Communications - None

Treasurer

2. Budget Status Financial Report for November 2016.
3. Discussion and possible action on the following tax deed parcels:

PARCEL HB-855-3 (Hobart) at 973 HAVEN PLACE

County cost = \$ 72,902.56 (TIP) + approx. \$ 7,700 - 2016 taxes*

Special Assessment, Special Interest & Penalty due = \$ 26,775.73

**The current assessed valuation of \$401,800 will result in a 2016 tax bill in the ballpark of \$ 7,700 due 1-31-2017 because the parcel was taxable on January 1, 2016.*

Referred back from December 21, 2016 County Board meeting.

Technology Services

4. Budget Status Financial Report for November 2016.
5. Approval to extend MBM/Xerox's contract to 2020 (1 year extension from 2019) with the replacement of 44 current multi-function devices and/or printers in 2017. The cost/copy has not been increased since the contract inception.
6. Technology Services Monthly Report.

Child Support

7. Budget Status Financial Report for November 2016.
8. Departmental Opening Summary.
9. Director Summary for October and November 2016.

Human Resources:

10. Budget Status Financial Report for November 2016.
11. Turnover Report.
12. Position Approval Lists for December 2016.
13. Review of Class and Comp Study. *Motion at December meeting: Hold for one month.*
14. Human Resources Report.

Department of Administration

15. Budget Status Financial Report for November 2016.
16. Departmental Opening Summary.
17. 2016 Budget Adjustment Log.
18. Director's Report.

County Clerk

19. Budget Status Financial Report for November 2016.

Corporation Counsel – No agenda items.

Other

20. Audit of bills.
21. Such other matters as authorized by law.
22. Adjourn.

Richard Schadewald, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

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AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, January 4, 2017
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, WI 54302
6:30 p.m.

ROLL CALL:

Paul Blindauer	_____	Mark Handeland	_____	Debbie Schumacher	_____
James Botz	_____	Matthew Harris	_____	Ray Tauscher	_____
Brian Brock	_____	Frederick Heitl	_____	Jason Ward	_____
William Clancy	_____	Phil Hilgenberg	_____	Dave Wiese	_____
Norbert Dantine, Jr.	_____	Kathleen Janssen	_____	Reed Woodward	_____
Bernie Erickson	_____	Dotty Juengst	_____	City of Green Bay (Vacant)	_____
Kim Flom	_____	Patty Kiewiz	_____	City of Green Bay (Vacant)	_____
Steve Gander	_____	Michael Malcheski	_____	Br. Co. Board-DePere (Vacant)	_____
Adam Gauthier	_____	Gary Pahl	_____		
Steve Grenier	_____	Terry Schaeuble	_____		

1. Approval of the minutes of the December 7, 2016 regular meeting of the Brown County Planning Commission Board of Directors.
2. Receive and place on file the draft minutes of the December 5, 2016 meeting of the Brown County Transportation Coordinating Committee.
3. **Public Hearing:** Public Hearing regarding the Draft 2016 Brown County Bicycle and Pedestrian Plan Update.
4. Discussion and action regarding the Draft 2016 Brown County Bicycle and Pedestrian Plan Update – **See attached memorandum.**
5. Directors Report.
 - Introduction of Devin Yoder
6. Brown County Planning Commission staff updates on work activities during the month of December.
7. Other matters.
8. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.

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HUMAN SERVICES COMMITTEE

Erik Hoyer, Chair
Richard Schadewald, Vice Chair
Joan Brusky, Thomas De Wane, Aaron Linssen

HUMAN SERVICES COMMITTEE

Thursday, January 5, 2017

5:30 p.m.

Room 200, Northern Building
305 E. Walnut Street, Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM
LISTED ON THE AGENDA

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of November 16, 2016.

Comments from the Public

Report from Human Services Chair, Erik Hoyer

1. Review Minutes of:
 - a. Aging & Disability Resource Center Board of Directors (September 22, 2016).
 - b. Board of Health (September 13, 2016).
 - c. Human Services Board (November 10 & December 8, 2016).
 - d. Mental Health Ad Hoc Committee (October 19, 2016).
 - e. Veterans' Recognition Subcommittee (October 18 & November 15, 2016).

Communications – None.

Wind Turbine Update

2. Receive new information – Standing Item.

Resolutions/Ordinances

3. Resolution Approving Funding to Provide Safe and Secure Transitional Housing in Brown County.

Human Services Department

4. Update re: County policies re: visiting hours for relatives, court appointed guardians, and other professional services personnel at the Community Treatment Center.
5. Budget Adjustment Request (16-112): Any increase in expenses with an offsetting increase in revenue.
6. Executive Director's Report.
7. Financial Report for Community Treatment Center and Community Programs.
8. Statistical Reports.
 - a. Monthly CTC Data - Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - b. Child Protection - Child Abuse/Neglect Report.
 - c. Monthly Contract Update.

9. Request for New Non-Continuous and Contract Providers and New Provider Contract.

Aging & Disability Resource Center - No agenda items.

Health Department – No agenda items.

Syble Hopp – No agenda items.

Veterans Services – No agenda items.

Other

10. Audit of bills.

11. Such other Matters as Authorized by Law.

12. Adjourn.

Erik Hoyer, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



JANUARY 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 	2 County Board Office Closed	3	4 Public Safety 11:00 am Admin Cmte 6:15 pm	5 Human Services Cmte 5:30 pm	6	7
8	9 Executive Cmte 5:30 pm	10	11	12	13	14
15	16	17 Veterans Recognition Subcmte 4:30	18 Mental Health Ad Hoc 12:00 pm Facility Master Plan Subcmte 5:30 pm Board of Supervisors 7:00 pm	19	20	21
22	23 Land Con 6:00 pm PD&T 6:15 pm	24	25 Human Services Cmte 5:30 pm	26 CICB 8:00 am Ed & Rec @ NEW Zoo 5:30 pm	27	28
29	30	31				

BROWN COUNTY COMMITTEE MINUTES

- Neville Public Museum Governing Board (December 12, 2016)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

NEVILLE PUBLIC MUSEUM
OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, December 12, 2016 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kevin Kuehn, Bernie Erickson, Sandy Juno, Erik Hoyer, and Kramer Rock
ALSO PRESENT: Kasha Huntowski, Kevin Cullen and Beth Lemke

CALL MEETING TO ORDER

1. Chairman Kuehn called the meeting to order at 4:33PM.

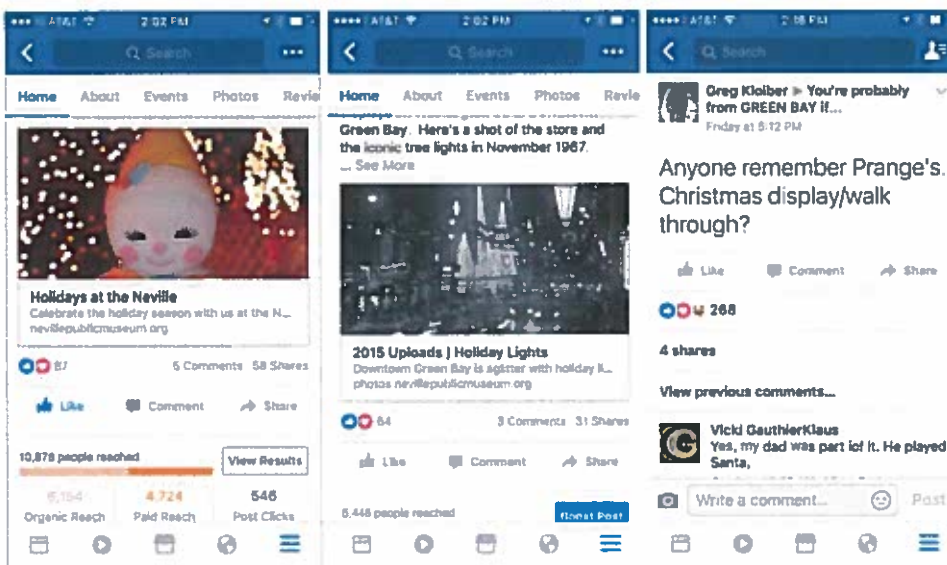
2. APPROVE/MODIFY AGNEDA

Motion made by Erik Hoyer and seconded by Bernie Erickson to approve the agenda.

Vote taken. **MOTION APPROVED UNANIMOUSLY.**

3. Museum Director Report. Museum Director Lemke introduced Laura Pickart as the new Guest Services Coordinator. She also shared this past month staff opened two new exhibits, participated in community outreach at the Wisconsin Geography Conference; participated in Black Friday, Cyber Monday, and Giving Tuesday promotions, was a Small Business Saturday member. The team collaborated with Green Bay Public Schools Fine Arts Institute, Connect Inc. on an "Icicle Age" Christmas Tree and walked the Downtown Green Bay Inc. 2016 Holiday Parade promoting the museum.

Below she focused on a boosted holiday post with reach of over 10,000 and 546 post click to Neville website, non-boosted post with link to online photo sales with 31 shares, non-museum solicited post about H.C. Prange department stores with the Neville at the center of a positive discussion with over 270 likes and 55 comments.



The committee recommended continuing holding the meetings on the second Monday of each month at 4:30pm at the Neville in the 3rd floor Boardroom.

2017 meeting date are as follows:

Monday, January 9, 2017
Monday, February 13, 2017
Monday, March 13, 2017
Monday, April 10, 2017
Monday, May 8, 2017
Monday, June 12, 2017
Monday, July 10, 2017
Monday, August 14, 2017
Monday, September 11, 2017
Monday, October 9, 2017
Monday, November 13, 2017
Monday, December 11, 2017

Discussion ensued; staff was directed to review the daily utility usage, continue monitoring expenses and thanked for outreach efforts.

4. Museum Deputy Director Report. Deputy Director Cullen updated the Board about the museum's involvement in the Wisconsin 101 Our History In Objects. The Neville was approached about a year ago to submit information to this statewide, collaborative project exploring Wisconsin's diverse, interconnected histories through objects. The Neville Collections Committee determined to feature the Le Maire Sundial. The Le Maire Sundial is a rare example of a mid-18th century French sundial (cadran solaire) compass (boussole). It was found near Green Bay in 1902 by a local antiquities collector, Frank Duchateau.

The sundial is broken, missing its glass compass cover as well as the back of its gnomon holder. Located on the front surface, beneath a bird-shaped gnomon (the part of the sundial that casts a shadow), is a hand engraved maker's name indicating that the sundial was made in Paris, France: P're Le Maire à Paris. Sundials of this type were distributed to French officers of New France in the 1750s.

The compass's reverse (pictured above with a grey background, above) lists the names and latitudes of fifteen French forts, trading posts, and American Indian settlements between Nova Scotia and lower Lake Michigan. The most notable of these places to Wisconsin history is La baye 44.15, known today as Green Bay. It is likely that this navigational instrument was owned by a French officer stationed at La Baye (Green Bay) during the latter half of the 1750s.



Deputy Director Cullen also informed the Governing Board about upcoming temporary exhibits and point of staff contact. For more information, please visit <http://www.nevillepublicmuseum.org/upcoming-exhibits>

Green Bay Art Colony Inspirations from the Neville: The 2017 exhibition of the Green Bay Art Colony will draw inspiration from the museum's artifacts and exhibition displays.

Alice in Dairyland: Wisconsin's Agricultural Ambassador: Alice in Dairyland explores the iconic role Alice has played in Wisconsin Agriculture over the past 70 years. No longer a pageant queen, Alice is now the reflection of a booming industry that provides over \$88 billion to our state's economy. Discover how Alice, her selection, her duties and the agriculture industry have changed since the first Alice was crowned in 1948.

Estamos Aquí ("We are Here") features the artifacts and personal stories of many Latino families in Northeastern Wisconsin. The bilingual exhibit celebrates the diverse cultures and traditions that have endured emigration from across Latin America. This collaborative exhibit was developed with museum staff and the Hispanic Community Resource Center (Casa Alba).

5. Such other matters as authorized by law:
Next meeting of the Neville Public Museum Governing Board will be Monday, January 9, 2017 at 4:30pm.
6. Adjournment. Chairman Kuehn called the meeting to an end at 5:07 PM.
Motion made by Sandy Juno and seconded by Bernie Erickson to approve.
Vote taken. MOTION APPROVED UNANIMOUSLY.